

Three Propositions for Changes to Users' Group Charter

***Proposed changes to expand membership
of the Users Executive Committee:***

- 1. Increase the number of elected
UEC members.***
- 2. Increase the number of elected
student/postdoc representatives.***
- 3. Increase the number of appointed
UEC members.***

3. Standing Committees:

- The Executive Committee (UEC) shall consist of the Chair, Chair-elect, and Past Chair and six other members elected by written ballot for three-year terms, and one Student/Postdoctoral member elected by a separate ballot for a one-year term. Members of the UEC shall rotate; three new members (one of which is the Chair-elect) shall be chosen each year. Nominations shall be made by the Nominating Committee. One additional member, appointed by the Chair and confirmed by the UEC shall be appointed each year for a two year term. ...

Proposition 1 (to increase number of elected UEC members)

- Option A:** Increase the total number of elected UEC members from "six" to "up to twelve"
Increase the number of UEC members elected each year from "three" to "five" (including the Chair-Elect).
- Option B:** Increase the total number of elected UEC members from "six" to "up to sixteen"
Increase the number of UEC members elected in 2005 from "three" to "nine" (including Chair-Elect).
Increase the number of UEC members elected in 2006 and beyond from "three" to "five" (incl. Chair Elect).
- Option C:** Make no change. Leave the total number of elected UEC members at "six."
Leave the number of UEC members elected each year at "three" (including the Chair-Elect).

Vote for only one of options: A or B or C

Proposition 2:

Increase the number student/postdoc UEC members elected each year from "one" to "two."

That is, change:

"... and one Student/Postdoctoral member elected by a separate ballot for a one-year term." to:

"... and two Student/Postdoctoral members elected by a separate ballot for one-year terms."

Vote: YES or NO

Proposition 3:

Increase the number of UEC members to be appointed by the Chair each year from "one" to "two." That is, change:

"One additional member, appointed by the Chair and confirmed by the UEC shall be appointed each year for a two year term." to:

"Two additional members, appointed by the Chair and confirmed by the UEC shall be appointed each year for two year terms."

Vote: YES or NO